

**Falmouth School Board
Special Meeting
November 20, 2017
Minutes**

1. Call to Order: The meeting was called to order by Mrs. Tracy at 6:06 p.m. in the Falmouth Elementary School Conference Room. Present were Dee Conroy-Vella, Julie Fraser, Cindy Han, Jen Libby, Julia Lucas, and Danielle Tracy (C. Bickerstaff excused).

2. Executive Session:

- a. Ms. Libby with a second from Mrs. Conroy-Vella moved the Board enter Executive Session as per 1. M.R.S.A. § 405(6)(E) regarding discussion of litigation. The motion passed 6-0 and the Board entered Executive Session at 6:06 p.m. Mrs. Fraser with a second from Mrs. Lucas moved the Board exit Executive Session. The motion passed 6-0 and the Board exited Executive Session at 7:05 p.m.

3. Adjournment: Mrs. Han with a second from Mrs. Conroy-Vella moved the Board adjourn. The motion passed 6-0 and the Board adjourned at 7:05 p.m.

Respectfully submitted,

Geoff Bruno
Secretary